

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028553

Entity Name: DICAM SOLUTIONS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8033 DESMOND DR
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8033 DESMOND DR
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 65-0909114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPP, GERHARD W
8033 DESMOND DR
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAPP, GERHARD
Address: 8033 DESMOND DR
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VTSD
Name: JAWORSKI, THOMAS W
Address: 20864 RAMITA TRAIL
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERHARD LAPP

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date